

Resolution No.:	<u>18-958</u>
Introduced:	<u>October 31, 2017</u>
Adopted:	<u>November 7, 2017</u>

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

Lead Sponsor: County Council

SUBJECT: County Council's FY 2019 Process for Grant Proposals from Non-Profit Organizations

Background

1. For the past thirteen years, the Council has adopted resolutions to guide the Council's internal process for reviewing applications and awarding funds to non-profit organizations. In each year, the Council publicized the Council Grant application; held at least one community grants workshop; required all organizations to submit a Council Grant application form by a stated deadline; convened a Grants Advisory Group to provide non-binding comments on grant proposals; received recommendations from the Council Grants Manager; and made final funding decisions.

Action

The County Council for Montgomery County, Maryland approves the following resolution:

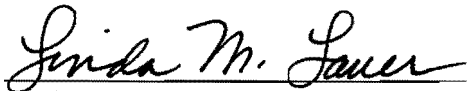
1. The Council affirms that partnerships with the non-profit community are critical to meeting community needs. These partnerships may come through competitive contracts and non-competitive contracts, and from proposals made directly from non-profit agencies to the County Executive or Council.
2. For FY 2019, the Council will continue to have a Council Grants process that will require non-profit agencies seeking funds to submit a Council Grant application. The application will be posted on the Council's website by December 1, 2017. The deadline for applications will be January 11, 2018. No applications will be accepted beyond this date. While the Council is not interested in a burdensome application process, a common requirement for information enhances the Council's decision process and improves the County's accountability to taxpayers.
3. For FY 2019 the Council is particularly interested in proposals for safety-net programs and services that assist disadvantaged County residents.

4. The Council will reach out to non-profit agencies through existing contact lists, grant application workshops, regional Citizens Advisory Boards, and other communications to facilitate an open and fair process. These efforts will inform non-profit agencies about what they may seek funds for and what the requirements are to receive County funds through a non-competitive contract.
5. The Council is not placing limits on the amount that non-profit agencies may request or the number of applications submitted. Applications may be submitted for capital or operating funds. The Council encourages coordination and collaboration that results in a single application by a lead agency for a group of organizations. While this is encouraged, it does not prohibit any organization from individually applying for a Council Grant.
6. The Council will convene a Grants Advisory Group as a part of the FY 2019 process. The Grants Advisory Group will be asked to review and evaluate the applications. The Council will provide information on the evaluation criteria in the Council Grant application. The Grants Advisory Group will also evaluate County Executive-recommended Community Grants that have not gone through a competitive process. Grants Advisory Group members will be informed that their recommendations are advisory and final decisions are made by the Council. The Grants Advisory Group will be asked to report to the Council by the end of April 2018. The Council will request panels from organizations with related expertise to review grant applications in areas such as workforce development, homelessness and housing programs, safety-net clinics, and food programs. Non-profit organization funding requests for County matching funds for State Bond Bills will be reviewed by Council Committees. The Council may modify the review process if the number of grant applications received plus the number of grants recommended by the County Executive exceeds the workload capacity of the Grants Advisory Group. For FY 2019, members of the Grants Advisory Group may serve on the board of an organization applying for a grant. Board membership will be disclosed and the Grants Manager will assign grant reviews in a manner that avoids conflicts.
7. As a part of the FY 2018 process, the Council required non-profit organizations awarded funding as a Community Grant recommended by the County Executive or as a Council Grant to submit brief twice-yearly reports describing the results achieved with the funding. These Outcomes Reports are due to be received by the Council by February 22, 2018 and September 12, 2018, respectively. The Council will continue to seek ways for the County to better evaluate outcomes, including outcomes from programs and services provided by the non-profit sector. For FY 2019, the Council will also require non-profit organizations awarded funds to submit brief twice-yearly reports. The Council requests the Grants Advisory Group review the FY 2018 Outcomes Reports for any programs that seek continued funding for FY 2019.
8. Non-profit agencies seeking funds for arts and humanities should apply directly to the Arts and Humanities Council, and those seeking funds for literacy, including ESOL, should apply directly to MCAEL, the Montgomery Coalition for Adult English Literacy. If any Council Grant applications fall into these categories, the organization will be referred to the appropriate organization; such applications will not be reviewed by the Grants Advisory

Group. The Council will make final funding decisions for the Arts and Humanities Council and MCAEL as a part of its overall budget process. For FY 2019, the Council intends that grant awards to community-based non-profits for arts and humanities or literacy and ESOL programs will be made through grant programs administered by the Arts and Humanities Council and MCAEL, respectively.

9. The Grants Advisory Group, Arts and Humanities Council, MCAEL, the Council Grants Manager, Council Committees, and the Council will make interim recommendations at various stages of the application review process. However, funding decisions are not final until the Council has completed its deliberations, reconciled expenditures and revenues, and acted on the County Government FY 2019 operating budget in May 2018.

This is a correct copy of Council action.

A handwritten signature in cursive script that reads "Linda M. Lauer". The signature is written in black ink and is positioned above the printed name.

Linda M. Lauer, Clerk of the Council